

**Minutes of the Regular Meeting
of the
Greene County Emergency Medical Service Board
April 16, 2024**

The regular meeting of the Greene County Emergency Medical Service Board was held in the Commissioners' Room of the Greene County Courthouse on April 16, 2024, at 10:30 a.m. Present in person were Ed Michael, George Dallaire, Troy Gaither, Brad Norton, and Ron Lehman. Also present in person were the Board's attorney Marvin Abshire and Director Doug Hall.

Ed Michael called the meeting to order.

The first item of business was review and approval of minutes from the March 19, 2024, regular meeting. Brad Norton moved, and Ron Lehman seconded, to waive the reading and approve the minutes as presented. The motion passed 5-0.

Director Doug Hall updated the Board as follows:

1. Revenue for March 2024 was \$152,842.15.
2. GCAS had 389 calls and 315 transports in the month of March 2024.
3. The extra truck was staffed for the eclipse with zero eclipse calls.
4. No major repairs were reported. E-3 underwent wheel bearing replacement.
5. The ambulance mileage report was provided. The last two trades have 162K and 172K miles respectively.

Doug Hall presented an updated Operative IQ software contract for Marvin Abshire's review. Marvin noted revisions will need to be made. George Dallaire moved, and Ron Lehman seconded, to approve the agreement and authorize Doug Hall's signature upon Marvin Abshire's approval. The motion passed 5-0.

At the last meeting, Marvin Abshire suggested Doug Hall reach out to the two bidders and request a revised written bid based on the needed repairs to the 2016 Chevrolet 3500-Diesel cut-away. Previously, Midwest Motor Sales offered \$4,500.00 and Sullivan City Fire Department offered \$5,275.00. Midwest Motor Sales chose not to rebid. Sullivan City Fire Department offered a revised written bid in the amount of \$3,275.00, which took into account an electrical system repair assumed by the bidder. Brad Norton moved, and George Dallaire seconded, to accept the bid from Sullivan City Fire Department pending Commissioners' final approval. The motion passed 5-0.


In other business, Troy Gather asked about IV pumps for ambulances. Doug Hall noted he applied for a grant to purchase 7 pumps for \$14,758.00 and should hear in June 2024 if GCAS is awarded the grant. Currently, GCAS borrows a pump from the hospital when needed.

Doug Hall noted the plumbing and electrical is complete at the new EMS facility in Linton and is now ready to hang drywall. The windows are scheduled to arrive on April 24, 2024.

Ed Michael asked about the transport issues addressed at the last meeting. Troy Gaither commented that a patient recently waited until the next morning for transfer, and Troy wasn't certain of the reason, but believes the issues are improving.

There being no further business, George Dallaire moved, and Troy Gaither seconded, to adjourn. The motion passed 5-0.

APPROVED this 18th day of June, 2024.



Marvin R. Abshire, Secretary